



MARKED AGENDA
City of Scottsdale
Audit Committee
Regular Meeting

Notice and Agenda

3:00 p.m., Monday, November 24, 2008
City Hall, Kiva Conference Room,
3939 North Drinkwater Blvd., Scottsdale, AZ 85251

Call to Order / Roll Call – 3:00 P.M.

Councilman W.J. "Jim" Lane, Chair; Councilman Wayne Ecton; Councilman Ron McCullagh
ALL PRESENT

1. **Approval of Minutes from the Regular Meeting on October 27, 2008**
APPROVED 3-0; MOTION BY COUNCILMAN ECTON, 2ND BY COUNCILMAN MCCULLAGH
2. **Discussion with the City's external auditors Cronstrom, Osuch & Company on the results of the annual audit, the 2008 Comprehensive Annual Financial Report (CAFR), Management Letter, and Single Audit Report**
Staff Contact: Richard Chess, Accounting and Tax Audit Director, 312-7009, rchess@scottsdaleaz.gov
DISCUSSION; NO ACTION
3. **Staff update and discussion regarding the sale of City assets on the internet including past audit work, actions taken by management, and current practices**
Staff Contact: Brent Stockwell, Acting City Auditor, 312-7288, bstockwell@scottsdaleaz.gov
DISCUSSION; NO ACTION
4. **Staff update, discussion, and possible recommendation to the City Council regarding recruitment process for the position of City Auditor**
Staff Contact: La Verne Parker Diggs, Human Resources General Manager, 312-2615, lparkerdiggs@scottsdaleaz.gov
DISCUSSION; NO ACTION
5. **Staff update and discussion regarding status of current audits and office budget**
Staff Contact: Brent Stockwell, Acting City Auditor, 312-7288, bstockwell@scottsdaleaz.gov
DISCUSSION; NO ACTION
6. **Discussion of agenda items for next Audit Committee meeting**
Staff Contact: Brent Stockwell, Acting City Auditor, 312-7288, bstockwell@scottsdaleaz.gov
DISCUSSION; NO ACTION



Persons with a disability may request a reasonable accommodation by contacting the City Auditor's Office at (480) 312-7756. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the City Auditor's Office at (480) 312-7756. This information is available in an alternate format upon request.

Public Comment – NONE

Citizens may address the members of the Audit Committee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda.

Adjournment – 4:33 P.M.

City Council members who are not members of the Audit Committee may elect to attend this meeting for their own information. These members will not engage in any deliberations, decisions or other legal action at this meeting.